
**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA**

**Wednesday, April 1, 2015
Board Room, Boone County Courthouse**

**8:30 a.m. Call meeting to order and approve minutes from previous meeting
Consider action on approval of Agenda**

THE FOLLOWING AGENDA ITEMS WILL BE CONSIDERED WHEN TIME PERMITS

Review and consider response to communication from Dickenson County Board of Supervisors regarding Master Matrix

Discuss and consider setting FY16 non-elected department head and non-union Administrative Assistant wage matrix

Consider hiring Sandra Devin, part-time receptionist, Social Services Office, at \$10.00 per hour effective April 1, 2015.

Review and sign March 9, 2015 Boone-Webster Joint 225/47 minutes

Review and sign March 24, 2015 Boone Co. Drainage District 222 minutes

Consider salary adjustment for Penny Vossler, GIS Coordinator IT Department, to \$47,500 per annum, effective April 1, 2015

Discuss requested letter of support requested by Boone and Scenic Valley Railroad for commercial track renovation

Review and place on file letter of request from Boone County Transportation

Consider FY2015 Applications for Military Exemption and 2015 applications for Homestead Tax Credit as recommended by Boone County Assessor

**9:00 a.m. Sandra Monck, Planning and Development Director
RE: Departmental Update**

9:30 a.m. Veterans Affairs Update

10:00 a.m. Dan Kolacia, Boone County Attorney

- Discuss office space allocation of Juvenile Court Office and Public Defender**

10:30 a.m. Dan Kolacia, Boone County Attorney – Closed Session Iowa Code 21.5.1c

11:15 a.m. Dan Kolacia & interested or effected Department Heads & Elected Officials -
Continuation of discussions to develop county policy regarding voluntary or involuntary disincorporation – including all service areas that are included in county budget

11:30 a.m. Scott Kruse, Co. Engineer
Re: Departmental Update

Consider Boone County Resolution 15-10 - Establish the policy of Boone County for Roadways in a disincorporated or discontinued area and the standards they need to meet to become a secondary road

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.